



City of Lorena
107-A S. Frontage Road
Lorena, Texas 76655
(254) 857-4641 Fax (254) 857-4118

NOTICE OF PUBLIC MEETING & PUBLIC HEARING
LORENA CITY COUNCIL
MONDAY, NOVEMBER 18, 2019 6:30 P.M.
LORENA CITY HALL
107-A S FRONTAGE RD., LORENA, TEXAS

AGENDA

1. Call to order.

- a. **Pledge of Allegiance**
- b. **Texas Pledge**

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- c. **Moment of silence**

2. Visitors and Citizens Forum

At this time any person with business before the Council not scheduled on the agenda may speak. Comments are limited to three (3) minutes, and this time is not transferable. No formal action may be taken on any of these items at the meeting. This forum is limited to a total of 30 minutes.

3. Approval of Minutes:

- a. **October 21, 2019**

4. Commission and Corporation reports:

- a. **Planning and Zoning Commission**
- b. **Economic Development Corporation**

5. Public Hearing:

Conduct a public hearing and consider a recommendation to the City Council, by amending portions of Article 9 "Fences and Screening" of the City of Lorena Comprehensive Zoning Ordinance, to add language regarding materials used for the construction of fences and screening, addition of requirements for fence/wall maintenance easements and the reorganization of the Article.

6. Discussion and possible action on authorizing the City Manager to sign a Letter of Engagement for Planning Consultant Services for the Comprehensive Plan Amendment with Mitchell Planning Group, LLC.

7. Discussion and possible action on authorizing the City Manager to enter into a Letter of Engagement for Planning Consultant Services for the Strategic Plan with Mitchell Planning Group, LLC.
8. Discussion and possible action on Resolution 2019-1118-01 casting votes to elect Directors for the McLennan County Appraisal District Board of Directors for 2010-2021.
9. Police Department Activity Report.
 - a. Monthly stats
 - b. Audit results
10. Public Works Report.
 - a. Well #2 repair update
11. City Manager Report.
 - a. Loera Development Annexation/Update
 - b. Update on WMARSS
 - c. PUC Update
 - d. City Policy Manual Update
 - e. Meetings Update/Future Meetings (Appendix "A")
12. Future Agenda Items.
13. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Lorena, Texas, was posted on the front door at the Lorena City Hall and the city website at 4:30 AM/PM on 11-15-2019.

Monica Hendrix
Monica Hendrix, City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Lorena City Secretary at (254) 857-4641 at least 48 hours prior to the meeting, so that appropriate arrangements can be made.

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.